

# Business Committee Meeting Minutes of January 25 & 26, 2012

**CALL TO ORDER**

Principal Chief George Thurman called the meeting to order at 10:26 a.m. Secretary Jacklyn K. Williams called the roll. Secretary Jacklyn K. Williams called a quorum. Jacklyn K. Williams gave the invocation.

**ANNOUNCEMENTS/GUESTS**

February 13th and 14th 2012 will be the Regular Business Committee Meeting.

February 20th 2012 Holiday offices closed.

January 30th 2012 mediation with United Planners by court order.

Robin Tiger and Jennifer Wood.

**MINUTES NONE ENROLLMENT ADDING NINE (9) PERSONS TO THE MEMBERSHIP ROLL OF THE SAC AND FOX NATION RESOLUTION SF-12-65,**

a resolution adding nine (9) persons to the membership roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation. Those persons being David Wayne Blanchard, II, Stacy L. (Allmond) Bristow, Charles E. Deere, Dusty Diane (Carson) Demmer, Marcus Henry Harjo, Meagan Alyssa Lucero, Edwin Alexander Pagan, III, Chulve Chutke Roubidoux, Kenya Rain Runnels. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carries.

**FISCAL YEAR 2012 REVENUE ALLOCATION PLAN BURIAL ASSISTANCE BUDGET RESOLUTION SF-12-66,** a resolution approving the Fiscal Year 2012 Revenue Allocation

Plan Burial Assistance Budget in the total funding amount of \$142,946.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carries.

**FISCAL YEAR 2012 DEPARTMENT OF INTERIOR COMPACT OFFICE OF GOVERNMENT ENROLLMENT BUDGET MODIFICATION #1 RESOLUTION SF-12-67,** a resolution approving the Fiscal Year 2012 Department of Interior Compact Office of Government Enrollment Budget Modification #1 in the total amount of \$108,660.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carries.

**FISCAL YEAR 2011/2012 INDIAN HEALTH SERVICES COMPACT DEFERRED REVENUE PROGRAM PLAN BUDGET RESOLUTION SF-12-68,** a resolution approving the Fiscal Year 2011/2012 Indian Health Services Compact Deferred Revenue Program Budget in the total funding amount of \$950,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carries.

**FISCAL YEAR 2012 INDIAN HEALTH SERVICES COMPACT BUDGET MODIFICATION #1 RESOLUTION SF-12-69,** a resolution approving the Fiscal Year 2012 Indian Health Services Compact Budget Modification #1 in the total amount of \$7,963,403.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carries.

**APPLICATION OF A GRANT REQUEST FROM THE PRAXAIR FOUNDATION FOR THE SAC AND FOX NATION PUBLIC LIBRARY RESOLUTION SF-12-70,** a resolution approving the application of a grant request from the Praxair Foundation for the Sac and Fox National Public Library. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carries.

Break for lunch at 12:03 p.m.

Back from lunch at 1:27 p.m.

**FISCAL YEAR 2012 ENERGY EFFICIENCY CONSERVATION BLOCK GRANT BUDGET MODIFICATION #1 RESOLUTION SF-12-71,** a resolution approving the Fiscal Year 2012 Energy Efficiency Conservation Block Grant Modification #1 in the total funding amount of \$85,164.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carries.

**DETENTION SERVICE AGREEMENT BETWEEN THE SAC AND FOX NATION JUVENILE DETENTION CENTER AND THE CITIZEN POTAWATOMI NATION RESOLUTION SF-12-72,** a resolution authorizing and approving the Detention Service Agreement between the Sac and Fox Nation Juvenile Detention Center and the Citizen Potawatomi Nation per contract #2012-01-02. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carries.

Break at 1:43 p.m.

Back from break at 2:14 p.m.

**REALTY/PROPOSED FARMING AND GRAZING LEASE**

Jackie Williams motion to approve the farming and grazing lease and the additional lease requirements between the Sac and Fox Nation and Chad T. Emhoff for the Lester Brown and South Coffey track lease #14-20-0208-17621 for a 5 year lease as presented. Stella Nullake-2nd. Jackie Williams withdrew her motion regarding the proposed farming and grazing lease we have met with the Realty Director and she has some assignments to look into and will get back with the Business Committee for further action. Stella Nullake 2nd agrees.

**SAC AND FOX NATION BLACK HAWK HEALTH CENTER RENEWAL SERVICE AGREEMENT**

Jackie Williams approves the renewal of the services agreement with Debra Mee, M.D., per contract #2008-11-06c as presented. Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carries.

**AMENDMENTS TO THE BLACK HAWK HEALTH CENTER PROCEDURES AND POLICY**

Jackie Williams motion to approve the amendments to the Black Hawk Health Center walk in procedures the health information department, new charts policy and contract health amendments to referrals as presented. Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carries.

**AGREEMENT BETWEEN THE SAC AND FOX NATION BLACK HAWK HEALTH CENTER AND BENE CARD SERVICES, INC. RESOLUTION SF-12-73,** a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Benecard Services, Inc. to provide pharmacy services to eligible recipients per contract

#2011-01-06a. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carries.

**MEDIIMPACT HEALTHCARE SYSTEMS, INC.**

Jackie Williams motion to approve the renewal of the Med-impact Healthcare Systems, Inc amendment to Medimpact Part D network per contract #2008-06-03a. Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Jackie-Yes, George-Yes. Motion carries.

Break at 3:06 p.m.

Back from break at 3:34 p.m.

**RECESSED TO JANUARY 26, 2012:**

The Business Committee agreed by consensus to Recess at 4:35 p.m. and return Thursday January 26th 2012 at 9:30 a.m.

Principal Chief Thurman reconvened the Special Business Committee Meeting from Wednesday January 25, 2012 to Friday January 26, 2012. The meeting was called at 2:25 p.m. Roll call was made and a quorum was declared.

**FISCAL YEAR 2012 GAMING COMMISSION BUDGET MODIFICATION #1**

Approved **Resolution SF-12-74,** a resolution approving the Fiscal Year 2012 Gaming Commission Budget Modification #1 in the total amount of \$2,032,587.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Abstain, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carries.

**FISCAL YEAR 2012 REVENUE ALLOCATION PLAN GRIEVANCE COMMITTEE BUDGET**

Tabled- Fiscal Year 2012 Revenue Allocation Plan Grievance Committee Budget.

**REALTY/PROPOSED FARMING AND GRAZING LEASE**

Tabled-Realty/Proposed Farming and Grazing Lease.

**DONATION REQUEST**

**GOVERNMENT AND CHARITABLE 2012**

Tabled-Donation Request/Government and Charitable 2012.

**ATTORNEY GENERAL OPINION ON COMP TIME**

Orvena Gregory motion to accept Opinion 2012-01-22 of the Attorney General, as amended to include the 240 maximum hours of compensatory time. Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Abstain, Carla-Abstain, Stella-Yes, George-Yes. Motion carries.

**LETTER OF INTENT CRESTA**

Tabled-Letter of Intent-Cresta. **INDIRECT COST RATE PROPOSAL**

Tabled-Indirect Cost Proposal. **NATIVE ASPIRATIONS #3 COMMUNITY BUDGET AGREEMENT**

Approved **Resolution SF-12-75,** a resolution approving and authorizing the submission of an application to apply for the Native Aspirations Project with Kauffman and Associates, Incorporated and Macro International, Incorporated to assist the Nation in implementing the Community Prevention Plan. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carries.

Break at 3:00 p.m.

Back from break at 3:34 p.m.

**SAUK BUSINESS ENTERPRISE**

Approved **Resolution SF-12-76,** appointing Linda S. Standing to position #2 of the Sauk Business Enterprises Board of Directors effective immediately pending a successful and satisfactory background check and licensing. Jackie Williams-motion, Orvena Gregory-2nd. VOTE: Carla-Yes, Stella-Abstain, George-Abstain, Orvena-Yes, Jackie-Yes. Motion carries.

**ADJOURNMENT:**

It is the consensus of the Business Committee to adjourn the meeting at 3:55 p.m.

## Emergency Special Business Committee Meeting February 2, 2012

Please be advised that the following are official actions taken by the Business Committee in an Emergency Special Business Committee Meeting February 2, 2012. These actions are to be followed up by the appropriate departments.

1) Approved **Resolution SF-12-77,** a resolution authorizing and approving the agreement between the Sac and Fox Nation and C3 Construction, Inc for the construction of the swimming pool parking lot. Not to exceed \$223,199.48 the funding source is identified as the Department of Interior Indian Reservation Roads Program annual funding agreement. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: George-Yes, Orvena-Yes, Carla-Yes, Stella-Yes, Jackie-Absent. Motion carries.

2) Approved **Resolution SF-12-78,** a resolution approving the Fiscal Year 2012 Low Income Home Energy Assistance Program Budget Modification #2 in the total amount of \$23,248.00, the funding source is identified as an increase in funding from the Department of Health and Human Services, Administration for Children and Families, Low Income Home Energy Assistance Program Grant #G-12JOOKLIEA. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Orvena-Yes,

Jackie-Absent, Carla-Yes, Stella-Yes, George-Yes. Motion carries.

3) Approved **Resolution SF-12-79,** a resolution approving the Officials Carla Reed, Treasurer and George Thurman, Principal Chief authorized to make changes or otherwise effect change to all investment accounts of the Sac and Fox Nation. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Orvena-Yes, Carla-Abstain, Stella-Yes, George-Yes, Jackie-Absent. Motion carries.

4) Approved **Resolution SF-12-80,** a resolution approving renewal of membership into the Native American Finance Officers Association (NAFOA) in the total amount of \$1,200.00 and naming Treasurer, Carla Reed as delegate. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Carla-Abstain, Jackie-Absent. Motion carries.

Break at 2:11 p.m.

Back from break at 2:25 p.m.

5) Carla Reed motion to approve the proposed Indirect Cost rate at 42.91 percent to be submitted for Fiscal Year 2012. Stella Nullake-2nd. VOTE: George-Yes, Orvena-No, Carla-Yes, Jackie-Absent, Stella-Yes. Motion carries.

The meeting adjourned at 2:31 p.m.

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**Attention Tribal Members**

If you received a Visa Card for your child's school clothing this school year, **be sure** you turn in the clothing receipts **so that you will be eligible** for the **2012-13 SCHOOL YEAR'S TRIBAL CLOTHING GRANT**

Please turn in your receipts to the **Sac and Fox Nation Education Department**  
920883 S. HWY 99 Stroud OK 74079

